

REGULAR COUNCIL MEETING

May 1st, 2017

The Board of Aldermen met in regular session with Mayor Todd Williams at City Hall, 206 North 16th Street, on Monday, May 1st, 2017 at 5:30 p.m.

Present: Williams, Ishmael, Brejnik, Johns, Mann

Absent: None

Others Present: Jonne Slemmons, Nita Schroff, Tara Walker, Misty Oliver, Jan Johns, Kenny Robertson, Jacob Denum, Jeffrey McChesney, Cassie McChesney, Jim Coss, Phil Conger, Marlene Littrell, Sharon Smith, Sherece Eivins, Jane Jamis, Mike Jamis and Jim Coulson.

Meeting Called To Order Mayor Todd Williams called the meeting to order at 5:30 p.m.

Pledge of Allegiance The meeting opened with the Pledge of Allegiance.

Approve Agenda Mayor Todd Williams called for a motion to approve or amend the agenda.

Motion made by Alderman Gene Ishmael to approve the agenda as corrected and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye
Johns – Aye
Ishmael – Aye

Approve Bills Mayor Todd Williams asked if there were any questions on bills presented for payment and if not, a motion to approve the bills.

Motion made by Alderman Lance Johns to approve the bills as presented and seconded by Alderman Randy Brejnik.

Mann - Aye
Brejnik - Aye
Johns – Aye
Ishmael – Aye

Anixter Inc.	292.40	Hoover, Brenda	70.00
Andereck, Evans, Widger	3,600.00	Irby Electrical	8,653.21
BG Muffler Center	83.95	John Deere Financial	338.06
Bethany Printing Company	2,386.45	Kriz Davis Co	19,162.19
Central Bank	9,982.21	Miscellaneous	1,882.69
Cintas Inc.	89.41	MO CCFO Assoc. Treasurer	25.00
City of Bethany	12,330.45	MO Dept of Revenue	1,001.00
Comerce Bank	642.80	MO One Call	91.00
Elecsy's Inter Corp	24.00	MO Sales Use Tax	15,356.85
Fieldmaster Infield Groomer	341.54	Nail Excavating	2,200.00
Fonseca, Brian	375.00	Norris Quarries LLC	2,325.19
Galls LLC	230.19	Olsson Associates	7,831.23
Game Time Athletics	2,010.00	Postmaster	2,500.00
Grand River Mutual	1,248.83	Reliable Restorations Inc.	1,188.58
Grand River Title	200.00	Shelby Printing	24.99
Groebner & Assoc.	217.38	Trenton Coca-Cola	801.60
Harrison Co Ad-Visor	204.00	Tyler Tech Inc.	1,744.02
Harrison Co Treasurer	3,125.00	Verizon Wireless	293.38
Home Town Title LLC	150.00		

Wahoo Concrete	1,170.00
Wal Mart	807.12

Total \$104,999.72

Payroll
04-28-17

Jonne D Slemmons	1654.67	Jaunita E Schroff	1,188.66
Trayce D Anderson	1,110.84	Leslie S Groom	792.36
Brian S Groom	1,163.30	Bryan E Holloway	1,020.82
Aaron S Parkhurst	999.00	Andrew J Alborn	875.51
Kenneth M Bake	1,063.33	Jacob Denum	1,041.46
Michael R Lykins	889.68	Janee A Lehleitner	490.27
Judith A Hinkle	211.03	Linda L Sanders	223.98
Kenneth D Robertson	942.23	Brian J Willis	887.08
Ted G Clemmons	1,019.14	Toby J Puffer	822.35
Michelle L Schroff	1,011.62	Jennie L Willis	755.14
Ann M Kohler	372.35	Morganne G Sweat	90.08
Rebekah D Turley	322.93	Cathy M Johnson	997.06
Randy W Jennings	891.97	Robert W Russell	976.05
Charlie D Bennett	848.72	Johnathan M Brown	876.79
Lela A Stottlemeyer	306.08	Paul L Gard	1,025.35
Colton Davidson	37.09	Cole J Ellis	35.33
Nicole L Clawson	174.66	Gavin R Johns	86.01

Total \$18,624.90

Approve Minutes of April 17, 2017 Mayor Todd Williams called for approval or correction of the regular minutes of April 17, 2017.

Motion made by Alderman Randy Brejnik to approve the minutes of April 17, 2017 and seconded by Alderman Gene Ishmael.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Broyles Addition LED Lights Project Cassie McChesney approached the Council about the new LED lights being installed in Broyles Addition for the 2017 Electric Department Project.

Cassie McChesney told Council that she circulated a petition to the residents in Broyles Addition that was not in favor of the lights.

Cassie McChesney stated that the lights on Bulldog Avenue are so bright that it gives her an instant migraine and she cannot drive that road to go home at night.

Cassie McChesney has a medical condition that bright lights give her a migraine.

Kenny Robertson, Chief Electric Operator, explained that the residential lights shine straight down and if they are too bright then a dimmer can be installed on the lights.

Kenny Robertson, Chief Electric Operator, said that the new LED lights that are being installed in Broyles Addition are residential lights and are not as

bright as the lights on Bulldog Avenue.

Sharon Smith stated that there are older residents in Broyles Addition that want the lights installed because the elderly need more lights to see.

Marlene Littrell told Council that she has observed the Police Department chasing people in backyards and it was so dark they couldn't see them.

The question was brought up that lights be installed on Walnut Street and not on Oak Street.

Mike Jamis objects to the lights because he would like to see the stars instead of bright lights all night. Mike Jamis said that a light is burnt out behind his house and he does not want it replaced.

Jane Jamis's concern is they just got new streets and she doesn't want the street torn up.

Mayor Todd Williams expressed his sympathy for Cassie McChesney's illness but the City works hard to make Bethany a better place. Infrastructure is very important and they will have to do what is best for the City.

Mayor Todd Williams would like Kenny Robertson, Chief Electric Operator, to install the new light at a similar location so the Council and others can look at it.

Mayor Todd Williams asked Cassie McChesney to leave her phone number and Administrator Jonne Slemons will be in contact with them when Kenny Robertson, Chief Electric Operator, has installed the light for observation.

Picnic Liquor License

Mayor Todd Williams asked about the Bethany Fair Liquor License.

Nita Schroff, City Clerk, explained that the Bethany Fair Inc. is having a bull riding event on June 30th, 2017 and they are requesting a Picnic Liquor License to serve alcohol for that event. The letter of intent is contingent on State approval for a Picnic Liquor License. Once State License approved then the City will grant Bethany Fair Inc. a City Liquor License for the bull riding event.

Motion made by Alderman Lance Johns to approve the letter of intent for the Bethany Fair Inc. Picnic Liquor License and seconded by Alderman Randy Mann.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Public Input

Mayor Todd Williams asked for Public Input.

Street Overlay

Jim Coulson told Council he has a concern on the 3" overlay that is being applied to the street in front of his house.

Jim Coulson said he has a 1/2" fall from his house to the street to allow water to drain away from his home. The overlay that is being applied to the streets will allow water to drain toward his house. Jim Coulson has a retaining wall on each side of his driveway.

Mayor Todd Williams told Jim Coulson that the City needs to talk to Larry Griffith, Street Advisor for the City, and see what actions need to be taken.

Administrator & Department Reports	<p>Mayor Todd Williams asked for the Administrator and Department reports.</p>
Letter of Engagement	<p>Keisha Guthrie, State Auditor, has provided a “Letter of Engagement” that identifies the audit objectives and methodology along with the responsibilities of the City to provide information on any knowledge of fraud.</p> <p>Motion made by Alderman Gene Ishmael to authorize Mayor Todd Williams to sign the “Letter of Engagement” for the State Audit and seconded by Alderman Randy Brejnik.</p> <p style="margin-left: 40px;">Mann – Aye Brejnik – Aye</p> <p style="margin-left: 40px;">Johns – Aye Ishmael – Aye</p>
CDBG Grant	<p>Green Hills Regional Planning Commission requires an update to the form containing the authorized signatures, for requesting funds from the CDBG Block Grant, for the Waste Water Treatment Plant.</p> <p>Motion made by Alderman Lance Johns to authorize Mayor Todd Williams to sign the SFM01 form for the CDBG Fund request and seconded by Alderman Randy Mann.</p> <p style="margin-left: 40px;">Mann – Aye Brejnik – Aye</p> <p style="margin-left: 40px;">Johns – Aye Ishmael – Aye</p>
T.A.P.	<p>MoDOT has awarded the contract to Hoggatt Excavating Inc. for the T.A.P., the second phase of the Safe Route to School. The Notice of Award Letter needs to be signed by Administrator Jonne Slemons.</p> <p>Motion made by Alderman Randy Brejnik to authorize Administrator Jonne Slemons to sign the Notice of Award Letter for the T.A.P. Grant and seconded by Alderman Gene Ishmael.</p> <p style="margin-left: 40px;">Mann – Aye Brejnik – Aye</p> <p style="margin-left: 40px;">Johns – Aye Ishmael – Aye</p>
Planning & Zoning Commission	<p>Tara Walker, City Attorney, has informed us our City Code is no longer compliant with State Statute regarding the number of members on our Planning & Zoning commission. We have had five members in the past, and now it needs to be increased to seven members. The appointed people will be appointed in the Mayor’s Correspondence and Appointments.</p>
Emergency Management Coordinator	<p>Administrator Jonne Slemons would like Mayor Todd Williams to appoint an Emergency Management Coordinator in the Mayor’s Correspondence and Appointments.</p>
Police Car	<p>Administrator Jonne Slemons told the Council that the Taurus police car had been hit in the side. The damage is \$5,700.00 which is being paid by the individual’s insurance. Pettijohn’s Auto Center will only allow \$4,750.00 for trade in. Chief Brian Groom would like approval from the Council to sell the Taurus police car independently for a higher price.</p> <p>Motion made by Alderman Randy Mann to allow the Police Department to sell the Taurus police car and seconded by Alderman Randy Brejnik.</p> <p style="margin-left: 40px;">Mann – Aye Brejnik – Aye</p> <p style="margin-left: 40px;">Johns – Aye Ishmael – Aye</p>

Hourly Wage	<p>Administrator Jonne Slemons would like to present the Council with a new set of proposed hourly wages for the positions that were advertised. Administrator Jonne Slemons has received very few applications and was told that the hourly wage was too low. The budget stays the same but the change evens out the hourly wage to \$12.25 a hour.</p> <p>Motion made by Alderman Randy Brejnik to approve the \$12.25 per hour and seconded by Alderman Randy Mann.</p> <p style="margin-left: 40px;">Mann – Aye Brejnik – Aye</p> <p style="margin-left: 40px;">Johns – Aye Ishmael – Aye</p>
Dollar Tree	<p>Administrator Jonne Slemons is trying to set up a meeting with Norma Hooton, Rich Wood (TIF Attorney), Attorney for the Developer and herself to discuss the Development Agreement. Administrator Jonne Slemons has not heard back from Norma Hooton.</p> <p>Alderman Lance Johns replied that he had heard from a couple of businesses who are upset about the possible waiver of taxes.</p> <p>Mayor Todd Williams would like the businesses to have the correct information and would like to talk to them.</p>
Lake Improvement Project	<p>Alderman Randy Brejnik asked why the Street Department is in charge of the Lake Improvement Project instead of the Water Department.</p> <p>Administrator Jonne Slemons replied that when she took over the job the file had the Street Department doing the dirt work and the Water Department doing the water lines.</p>
Library	<p>Administrator Jonne Slemons told council that with all the rain the Library has a leak in the ceiling. They are contacting the contractor for repairs.</p>
Cross Arm's & Braces	<p>Kenny Robertson, Chief Electric Operator, submitted bids for 8 foot cross arms and braces for the pole change out project. The bids submitted were Anixter for \$1,628.25; Kriz-Davis for \$1,907.08; Arkansas Electric for \$1,259.20. Kenny Robertson, Chief Electric Operator, recommendation is to go with Arkansas Electric for \$1,259.20 since it is the low bidder. Council agrees with Kenny Robertson, Chief Electric Operator, recommendation and Administrator Jonne Slemons can approve purchase.</p>
Radio & Pagers	<p>Jacob Denum, Fire Chief/Code Enforcement, submitted bids on four radios and four pagers. The bid was from Midwest Mobil and has been the sole provider for radio equipment and the cost is \$4,152.00. City Administrator Jonne Slemons authorized the purchase.</p>
Fire Gloves	<p>Jacob Denum, Fire Chief/Code Enforcement, submitted bids for five pairs of structure fire gloves. The bids submitted was Heiman for \$65.95 a pair; MES for \$60.00 a pair; and Fire Store for \$97.99. Jacob Denum, Fire Chief/Code Enforcement, recommendation is to go with MES for \$240.00 since it is the low bid. Council agrees with Jacob Denum, Fire Chief/Code Enforcement, recommendation and Administrator Jonne Slemons can approve purchase.</p>
Hopper Broom	<p>Randy Jennings, Street Superintendent, submitted bids for a Hopper Broom. A Hopper Broom is a street sweep broom that sweeps in a box to prevent throwing rocks. The bids submitted was KC Bobcat for \$3,290.00; Fordyce Equipment for \$4,670.00; and Northwest Implement for \$5,000.00.</p>

Randy Jennings, Street Superintendent, recommendation is to go with Fordyce Equipment, since they have been very good about coming over to the Street Barn and trouble shooting and not charged the City for a service call.

Motion made by Alderman Gene Ishmael to go with KC Bobcat for \$3,290.00 since they were low bidder and seconded by Alderman Randy Brejnik.

Mann – Abstain
Brejnik – Aye

Johns – Nay
Ishmael – Aye

- Culvert Randy Jennings, Street Superintendent, would like approval to purchase a culvert for 10th & Beekman. The cost will be \$2,716.00. Administrator Jonne Slemmons can authorize purchase.
- Council Reports & Comments Mayor Todd Williams asked for Council Reports and comments.
- Husqvarna Alderman Gene Ishmael asked about the Husqvarna Mower if it was under warranty since a nut was lost on the mower. Kenny Robertson, Chief Electric Operator, replied that Ellis Tires has replaced the nut before and hasn't charged anything. Ted Clemmons, Gas Superintendent, replaced the nut and it has fallen out.
- Overlay Alderman Gene Ishmael would like someone to look at the overlay at 18th & Hubbard Street. Alderman Gene Ishmael does not think it is very thick. Alderman Gene Ishmael thinks the overlay needs to be put at the recycle center and parking lots. Mayor Todd Williams added that the park needs some placed where the cars park.
- Lights in Daily Addition Alderman Gene Ishmael asked if Grundy Electric was notified about the lights being placed in the Daily Addition. Tara Walker, City Attorney, replied that Grundy Electric has not been notified.
- Bartlett Street Alderman Gene Ishmael asked when Bartlett Street was going to be paved. Mayor Todd Williams replied that he has a problem with removing trees from the Memorial Park to widen the road. Administrator Jonne Slemmons will look up when Bartlett Street is planned to be paved.
- 39th Street TIF Alderman Gene Ishmael asked if the claim has been filed to recoup the TIF money for 39th Street. Administrator Jonne Slemmons answered that it has been filed and Stan Wolfe with USDA has the paperwork.
- Sign for Richard Fordyce Administrator Jonne Slemmons commented that she had talked to MoDOT on the sign for Richard Fordyce. MoDOT will only allow his name to be posted along I-35. If a plaque is placed at the Welcome To Bethany Sign it can list his position he held.
- Westward Alderman Randy Brejnik would like someone to look at the buildup over the years in Westward. The street is six inches higher than the driveways.
- Garage Sale Alderman Randy Brejnik replied that in the city code book, it states that there is no charge for a permit to hold a garage sale.
- MoDOT Gravel Alderman Lance Johns told Administrator Jonne Slemmons that a pile of gravel was lost at the stop lights at 25th Street & Miller Street and has gotten hard. Alderman Lance Johns stated MoDOT needs to clean it up because it is rough.

Mayor's
Correspondence
& Appointments

Mayor Todd Williams met with Administrator Jonne Slemons and Randy Jennings, Street Superintendent concerning the streets. Mayor Todd Williams would like there to be a list made of the pot holes so the residents will know approximately when they are going to get pot holes fixed.

Mayor Todd Williams told Administrator Jonne Slemons to look at some paint striping equipment posted for sale in Liberty.

Mayor Todd Williams would like the Superintendents to start training their employees under them on how to do the Superintendents job.

Mayor Todd Williams would like to appoint Bruce Provance and Katelynn Addison to the Planning & Zoning Commission.

Motion made by Alderman Randy Mann to approve Mayor Todd Williams appointments to the Planning & Zoning Commission, of Bruce provance and Katelynn Addison and seconded by Alderman Lance Johns.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Mayor Todd Williams would like to appoint Jacob Denum as the Emergency Management Coordinator.

Motion made by Alderman Gene Ishmael to approve Mayor Todd Williams appointment to the Emergency Management Coordinator of Jacob Denum and seconded by Alderman Randy Brejnik.

Mann – Aye
Brejnik – Aye

Johns – Aye
Ishmael – Aye

Mayor Todd Williams would like the Councilmen to make a list of internal issues that the Council can work on improving.

Motion made by Alderman Gene Ishmael to adjourn the meeting at 7:00 p.m. and seconded by Alderman Randy Brejnik.

Todd Williams, Mayor

ATTEST:

Nita Schroff, City Clerk

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Nay
Mayor – Aye

Williams – Nay
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

Miles – Aye
Brezhnev – Aye

Williams – Aye
Ishmael – Aye

OPEN SESSION

Adjournment Motion made by Alderman Randy Brejnik to adjourn at 7:05 p.m. and seconded by Alderman Todd Williams.

Miles – Aye
Brejnik – Aye

Williams – Aye
Ishmael – Aye

R.E. Graner, Mayor

ATTEST:

Nita Schroff, City Clerk